

State of New Hampshire

Filing fee: \$15.00
Use black print or type.

Form LLC-2
RSA 304-C:5 and
RSA 304-C:66 II

LIMITED LIABILITY COMPANY STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH.

PURSUANT TO THE PROVISIONS of Section 5 or 66 II of Chapter 304-C of the New Hampshire Revised Statutes Annotated, the undersigned limited liability company, formed under the laws of the state of New Hampshire submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of New Hampshire:

FIRST: The name of the limited liability company is:
159 Bean Hill Road, LLC

SECOND: The name of its registered agent is recorded as:
Albert J. Sreter

THIRD: The street address, town/city of its registered office is recorded as:
40 Toltec Point Road, Moultonborough, NH 03254

FOURTH: The name of its new registered agent is (Note 1):
John D. McDonald

FIFTH: The street address, town/city of its new registered office is (Note 1):
159 Bean Hill Road, Belmont, NH 03220

SIXTH: The street address, town/city of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: This document must be executed by a manager or member below.

Thomas F. McDonald
(Signature)

(Note 2)

Thomas F. McDonald
(Print or type name)

Manager
(Title)

(Note 2)

Date signed: January 28, 2013

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DISCLAIMER: All documents will be available for public inspection in either tangible or electronic form.

Mail fee with **DATED AND SIGNED ORIGINAL** to: Corporation Division, Department of State, 107 North Main Street, Concord, NH 03301-4989. Physical location: 25 Capitol Street, 3rd Floor, Concord, NH 03301.

Form LLC-2 (7/2012)